

Board of Commissioners

January 4, 2011 -- 8:45 am

Meeting called to order by Auditor Lynam. Those present are as follows: Newly elected Commissioner Mickey Toler, Commissioner David Gogel, and Commissioner Al Logsdon, attorney Lueken and attorney Lindsey. Lynam asked for a motion to appoint a President for our commissioners meeting. A motion by Toler to appoint Gogel as President of our commissioners meetings was made for the year of 2011. Logsdon seconded it and Gogel became the President of meeting and conducted it as such.

Appointments

Position	2010 Apptmt	2011 Apptmt *Requested	Motion	2nd	Vote
President	Rininger	David Gogel	Mickey	Al	All
Vice President	Logsdon	Al Logsdon	Mickey	David	All
Attorney	Lueken	Jeff Lindsey	Mickey	Al	All
Health Board	-	*Stanley J. Tretter, MD	Al	Mickey	All
	-	*Dan Traylor, DVM	Al	Mickey	All
CH Custodian	Ruthie Selzer	*Ruthie Selzer	Mickey	Al	All
CH Maintenance Super.	Bill Glenn	*Bill Glenn	Mickey	Al	All
Veterans Service	Richard Lawson	*Richard Lawson	Al	Mickey	All
Highway Super	Charles Painter	*Charles Painter	Al	Mickey	All
Asst Superintendent	<i>no appointment in 2010</i>				
Foremen	Louie Burch	*Louie Burch	Al	Mickey	All
	Kirby Baum	*Kirby Baum	Al	Mickey	All
Chip & Seal Foreman	<i>open (District 3 -Dave Gogels)</i>	None at this time revisit in spring			
	Max Talbott	*Max Talbott	Mickey	Al	All
Cum Bridge Foreman	Charles Lee	*Charles Lee	Mickey	Al	All
Office Manager	Cindy Painter	*Cindy Painter	Al	Mickey	All
Road Clerk	Kay Erwin	*Kay Erwin	Al	Mickey	All
Building Commissioner	Jerry Bender	*Jerry Bender	Al	Mickey	All
Asst. Bldg Inspector	Phil Brown	*Phil Brown	Al	Mickey	All

EMA Advisory Board	Gogel	David Gogel	Al	Mickey	All
Indiana Region 15	Logsdon	Al Logsdon (Gogel his Proxy)	Mickey	David	All
Child Protective Srvs	Gogel	Mickey Toler	Al	David	All
SC Econ Dev Comm	Paul Giles exp Jan 2011	Paul Giles	Al	Mickey	All
LEDC	Rininger	Mickey Toler	Al	David	All
Joint appt w/ Council	John Wesner	*John Wesner			
Redevelopment Comm	Tom Vaal	Paul Brockman	Mickey	Al	All
	David Dougan	David Dougan	Mickey	Al	All
	Michael Schriefer	Michael Schriefer	Mickey	Al	All
	David Waninger	David Waninger	Mickey	Al	All
Chamber of Commerce	Rininger	Mickey Toler	Al	David	All
Planning Trustee		Debbie Kroeger	(David	Advised)	

Position	2010 Appointment	2011 Apptmt *Requested or Current	Motion	2nd	Vote
Port Authority	Brooks Holstein exp Dec 2012				
	Michael Cochenour exp Dec 2012				
	Kerry Dougan exp Dec 2012				
	Frank Ingram exp Dec 2011				
	Jim Stokes exp Dec 2011				
Advisory Plan	Logsdon	Mickey Toler	Al	David	All
Citizen Member	Steve Sisley (exp 12/2010)	Frank Ingram	Mickey	Al	All
Board of Zoning Appeals	-				
Solid Waste Board	All 3 Commissioners	All 3 Commissioners			
Incorp Town Bd Mem.	Fred Weber	Karen Waninger	Al	Mickey	All
	*Conditional to Town of Dale Appt				
American Disabilities	Logsdon	Al Logsdon	Mickey	Al	All
Interlocal Board	Gogel	David Gogel	Al	Mickey	All
Hearing Impaired	Kermitt Lindsey, Jr.	Kermitt Lindsey, Jr.	Al	Mickey	All
Parks & Recreation	Harold Banks exp Dec 2010	Harold Banks	Al	Mickey	All
	David Webb exp Dec 2010	David Webb	Al	Mickey	All
Spencer County Library	-				
ABC Board	Tom Fleischmann	*Tom Fleischmann	Al	Mickey	All
Tourism Commission	Dave Lovell exp Dec 2010	Dave Lovell	Mickey	Al	All
	Kevin Klosowski exp Dec 2010	Daniell Dowland	Mickey	Al	All
PTABOA (annual)	Jerry Schue	*Jerry Schue	Al	Mickey	All
	Ron Magnus	*Ron Magnus	Al	Mickey	All
SC Public Defend Coun.	(Judge will notify if need apptmt)				
Mariah Hill RSD	Max Meyer exp 2013				

SC Animal Control Board (4 year term)					
Santa Claus	Joey Brown (exp. 2012)				
Dale	Curtis Conley (exp. 2013)				
Rockport	Dale Meredith (exp. 2010)				
Commissioner (annual)	Gogel	David Gogel	AI	Mickey	All
Veterinarian	Dr. Kevin Kennedy (exp 2011)				
SC Humane Society	Joy Zook (exp. 2013)				
Rural At-Large	Susan Waterman (exp. 2013)				
Roberts Rules of Order (modified)		Roberts Rules of Order (modified)	AI	Mickey	All
Meeting Dates and Time					
1st Tue @ 8:15 am & 3rd Tues @ 1:00 pm			AI	Mickey	All
Exceptions:					
February 14, 2011, 8:45 a.m.			AI	Mickey	All
May 2, 2011 - 8:15 a.m.			AI	Mickey	All

Minutes

There is a correction to be made on December 21, 2010. Will be made and reviewed next meeting.

Unpaid Bills

Auditor advised commissioners numerous calls have come in to the Auditors office concerning unpaid bills from last year.

Lightning Strike

Two checks in Treasurers vault to be receipted and disbursed. One vendor, Advanced Communications, had been told several times he would be receiving his check and had been given several different dates in the future the balance due \$7,159 dollars. Auditor advised commissioners it had been authorized to be paid in October, and again in the November 2010 meetings. First Check in treasurer's vault is for a vehicle and it has been taken care of. The Second check is on the lightning strike. List provided of vendors balances shown to board. Auditor moments before commissioner meeting verified the vendors to this check. They are correct for the ones on vendor list. However, the Advanced Communications balance was not included in the second checks total. Gogel commented we've paid claims several times since this time. Could not understand why it had not been paid. Logsdon questioned it as well. Discussion was made. Logsdon made a motion that the Commissioners authorize president of the commissioners to work with the Auditor and if it is legal to pay payment to Advanced Communications and others concerning the lightning strike last summer and authorized the Auditor to pay. Mickey seconded and all was in favor. Insurance agent will be contacted to make sure all matters concerning lightning strike has been taken care of. Lindsey said it was appreciated. Close to the end of the meeting Kermit Lindsey presented document prepared by VEI communications concerning 5 items that were not in compliance with Radio work completed by Advance Communications. Auditor asked to fax document to Advanced Communications for their response.

Universal Design

Lueken made mention that he was aware Universal Design had not been paid the \$12,500 dollars for services rendered. Logsdon made a motion to add Universal Design and Regional 15 cost \$9,000 be paid out of the COIT funds this is all contingent to legal department and confirmations that moneys are due. Mickey seconded it and all were in favor. Auditor said courtesy calls will be made to vendors to make them aware checks are ready and if they would like to pick them up they can or we can mail checks to them.

Coroner

Logsdon stated he had received a call from newly elected coroner Fuller. Commissioners had never been made aware of Electrical and other maintenance needs of the ambulance used by coroners department. Logsdon approved the coroner during their conversation on the phone to have wrecker to haul ambulance to Sternberg previously Connor Ford in Dale Indiana. He advised coroner not to authorize any work on the ambulance. Logsdon was unable to reach Gogel to discuss this with him. Discussion in meeting concerning age of vehicle with

Perdue and coroner took place. Commissioners advised Fuller to obtain estimates for repair of the ambulance. Fuller spoke to commissioners about only having one vehicle. Gogel asked if other counties could help us if we needed to transport bodies. Fuller stated he had that covered. Fuller stated that local mortuaries have not been paid for use of their equipment. It was discussed what type of vehicle was needed for the coroner's department. Needed: Suitable for all kinds of weather, 7'-8' opening in back for stretcher. Perdue suggested Fire Departments help. Perdue offered a vehicle until something is decided. (If there is a possibility of homicide the coroner must seal and have physical control over that body) Fuller stated we do not have to do anything right away. Logsdon asked Fuller to put his requests in writing.

Highway Fuel Bid

Fuel Prices were discussed. Logsdon asked Cindy Painter if we could lock in part of the 80,000 gallons estimated. She responded as long as it is in the increments of 10,000 gallons which is one load, Synergy would lock it in. Logsdon asked Chuck Painters recommendation. Logsdon stated we need to be prepared to lock in fuel prices for garage. Logsdon made a motion that an action over the phone is agreeable with all commissioners if needed. Mickey seconded motion and all were in favor.

Logsdon made a motion to adjourn. Gogel seconded. All was in favor. The meeting was adjourned 10:20 a.m.

Board of Commissioners,

President

Attest:

Donna J. Lynam, Auditor